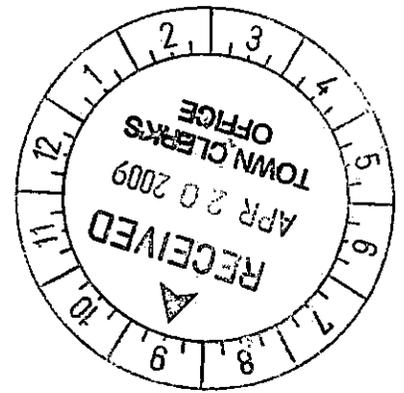




TOWN OF HUDSON, NEW HAMPSHIRE

12 School Street
Hudson, NH 03051
886-6024



CODE OF ETHICS COMMITTEE

Minutes of April 15, 2009 Meeting

1. The meeting was called to order by Chairman Daniel Hodge at 7:00 pm in the Hudson Police Annex.
2. Roll Call was taken: Daniel Hodge, Dianne Emanuelson, Robert Olson, Doug Robinson and Cheryl Sibley were present.
3. Public input: none
4. Chairman's Report:
 - Chairman Hodge put it before the board and it was agreed upon, that all communication and correspondence should go thru the chairman either verbally, in writing or by email.
 - The board will meet monthly and bimonthly during the summer months on the second Wednesday of the month.
 - If a member is unable to make the meeting and the board still has a quorum of three members, the meeting will still be held and the information will be passed on to them by the chairman.
5. Review of minutes:
 - Doug Robinson suggested adding the date of the meeting that Mr. Stafford-Rogers objected to the posting. The addition was agreed upon unanimously.
 - Doug Robinson made a motion to accept the minutes with the changes
 - Dianne Emanuelson seconded and the board unanimously accepted the minutes with the agreed upon changes.
6. New Business:
 - Dianne Emanuelson discussed the various town boards' responsibility to provide the town with the Financial Interest Disclosure Form. (FIDF) RSA 31:39A. She confirmed the towns can require more but they can not require less than mandated by the state.
 - Doug Robinson discussed the Ethics Committees' responsibility in regards to the FIDF. The committee verifies that the forms have been filed with the Town Clerk and in accordance to the policy.
 - Dan Hodge confirmed that Patti Barry, the Town Clerk, will get that information to the board.
 - Bob Olson recommended a written paper request for the information as well as a verbal request.

7. The next meeting is May 13th, 7 pm at the Hudson police annex.
8. Adjournment: The meeting was adjourned at 7:50pm with a motion from Bob Olson and a second from Dianne Emanuelson.